



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R83TK

Company Name: EXCAL LIMITED

Company Number: 03199872

Date of this return: 16/05/2016

SIC codes: 70229
71122

Company Type: Private company limited by shares

Situation of Registered Office: EXCAL HOUSE
CAPEL HENDRE INDUSTRIAL ESTATE
CAPEL HENDRE AMMANFORD
SA18 3SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR FRANCES**

Surname: **PRIGMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1952** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER HARFORD JAMES**

Surname: **PRIGMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **MISS ELEANOR FRANCES**

Surname: **PRIGMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1986**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS AND SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVIES

Shareholding 2 : 96 ORDINARY shares held as at the date of this return
Name: HENDRE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.